

MINUTES OF THE NOVEMBER MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON NOVEMBER 29, 2018 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The November meeting of the Beardstown Park District board of commissioners was held on November 29th at the Schewe Community Center. Travis Schroll called to order and roll was taken. Commissioners present included Travis Schroll, Becky Jones, Johnny Hardwick, Larry Kight and Bob Schaefer. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

The minutes of the October meeting were approved on a motion by Mr. Schaefer and a second by Mrs. Jones.

The treasurer's report was approved on a motion by Mr. Kight and a second by Mr. Hardwick.

The claims list was approved after a motion by Mrs. Jones and a second by Mr. Hardwick.

Mr. Brockschmidt then presented the directors report. He first addressed the proposed new Tax Levy. The new Levy showed a 1.6% decrease. Mr. Schaeffer made a motion to accept the proposed Levy and Mrs. Jones seconded the motion. Roll call was taken and it was passed with a unanimous vote. He then addressed the repayment of \$130,000 in intra fund loans. There should be enough money in the corporate, recreation and capital improvement funds to absorb \$80,000 of the loan payback in fiscal year 2018-2019. There should be enough cash flow to get through the fiscal year 2018-2019 and fund the remaining \$50,000 loan payback on fiscal year 2019-2020 from the corporate, recreation and capital improvement funds.

Next Mr. Brockschmidt showed the board the proposed Christmas bonuses for Park District staff. The bonuses were approved. He also mentioned that the parks have been winterized and the gate to the additional park entrance has been closed. Winter programming is underway, which includes youth basketball, tumbling, dance, adult fitness classes and Woman's volleyball. Co-ed volleyball will begin in January. The center will be closed for Christmas Eve, Christmas, New Year's Eve and New Year's Day.

Mr. Schaeffer mentioned that Mr. Wessel will no longer be able to serve as attorney for the Park District after the first of the year. It was discussed and decided that members of the board would approach Bob Hardwick to see if he would be interested in taking over for Mr. Wessel.

The meeting adjourned at 1:00 pm on a motion by Mr. Hardwick and a second by Mrs. Jones.